



Council Action Form

MEETING DATE	Wednesday, July 19, 2017			
TITLE	NEW BUSINESS ITEM B. Consider a Fiscal Policy Resolution for Annexing Contiguous Territory to the Town of Whitestown (Resolution 2017-21)			
SUBMITTED BY	Name and Title: Dax Norton, Town Manager			
	Department: Town Administration			
MEETING TYPE	Work Session Executive	Regular	Special	Retreat
AGENDA CLASSIFICATION	Consent	Presentation	Unfinished Business	New Business
	Ordinance	Resolution	Employment Contract	Proposal
ORDINANCE/RESOLUTION (New ordinances or resolutions assigned a new)	1st Reading	2nd Reading	PUBLIC HEARING	3rd Reading
	Ordinance #:		Resolution #: 2017-21	
CONTRACTS (Contracts must be previously signed by vendor for submission)	Contract Required: Yes No		Signed Contract Attached: Yes No	
APPROVALS/REVIEWS	Department Head		Budget/Finance	
	Assistant Town Manager		Legal Counsel - Steve Unger	
	Town Manager		Other:	
BACKGROUND(Includes Description and justification)	The Council held a first read of Ordinance 2017-17 during the 5-10-2017 Council meeting. Ordinance 2017-17 would approve the petition by the Reinhardt family to voluntarily annex land (Zyntango Farms) into Whitestown. State statute requires the completion of a fiscal policy for each annexation considered. This resolution approves the fiscal policy for the Reinhardt annexation.			

BUDGET AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	n/a
	Expenditure \$:	n/a
	Source of Funds \$:	n/a
	Additional Appropriation #:	n/a
	Narrative:	n/a
Resolution and Ordinance Only)	Hold 1st Reading	
	Not Hold 1st Reading	
	Approve on Second Reading	
	Deny Approval	
PROJECT TIMELINE		
STAFF RECOMMENDATION (Town Council reserves the right to accept or deny recommendations)	Staff recommends approval.	
SUPPLEMENTAL INFORMATION (List of all attachments)	Resolution	